

Nebraska Democratic Party

State Central Committee Meeting December 17, 2022 30-Day Agenda Packet

sent on 11/17/22

The Nebraska Democratic Party looks forward to our next SCC meeting which is a virtual meeting.

Special Notes:

- Committee, Caucus and Council Chairs that need access to a zoom link please contact Gina Frank at <u>Gina@nebraskademocrats.org</u>. We are happy to assist with that technology and to add your meeting to the agenda in the 10-Day Packet to be sent on Dec. 8, 2022.
- Meeting times are posted in CT and all meetings will take place via zoom
- If you want speaking time on any of the meeting agendas, you MUST email the Chair of the meeting and request permission.
- The SCC meeting on Saturday, Dec. 17 will be broadcast on FB Live as well as the feedback session (see below for more details).
- Any items we will take a vote on will be in the 10-Day packet for review.

Schedule At-A-Glance:

- Thursday, Dec. 15, 2022
 - County Chairs Meeting
 - Vice Chair of County Parties Bud Pettigrew,

anbpettigrew@msn.com

- o Caucus & Council Meetings
- Friday, Dec. 16, 2022
 - Caucus & Council Meetings
- Saturday, Dec. 17, 2022
 - Caucus & Council Meetings
 - CD1, CD2, CD3 Caucus Meetings
 - SCC Meeting
 - Cocoa and Conversations with the NDP
 - Open to the public, these feedback session events will take place also across the state:

https://www.mobilize.us/nebdems/event/543509/

Saturday, Dec. 17th, 2022

Via Zoom

8:00 a.m. - 9:00 a.m. CT

- Women's Caucus
 - Chair Dee Austin, Ndpwomenscaucus@gmail.com

9:00 a.m. - 10:30 a.m. CT

- Congressional District 1 Caucus
 - Chair Marthaellen Florence, cd1chair@nebraskademocrats.org
- Congressional District 2 Caucus



- Chair Ben Cass, cd2chair@nebraskademocrats.org
- Congressional District 3 Caucus
 - Chair Randy Fair, cd3chair@nebraskademocrats.org

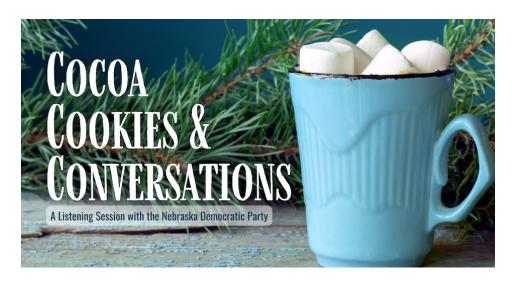
11:00 a.m. - 1:00 p.m. CT

- SCC Meeting
 - We will gavel in at 11 a.m.
 - Prayer & Secular rooms will open until 11:15 a.m.
 - We go to FB live at 11:20 a.m

3 p.m.-4:30 p.m. CT

- Listening session with the NDP
 - We are holding three events in-person and this one will be virtual.
 Please help us spread the word:

https://www.mobilize.us/nebdems/event/543509





SCC Meeting Agenda

Saturday, Dec. 17, 2022 11:00 a.m. - 1:00 p.m. CT

- Meeting Called to Order at 11 a.m.
 - We will gavel in at 11 a.m. via zoom
 - Prayer & Secular rooms will open until 11-11:15 a.m.
 - We will go FB live at 11:20 p.m.
 - Land Acknowledgment, Native Caucus
 - Pledge of Allegiance, Veterans and Military Families Council
- Actions of the NDP Secretary, Stephanie Matejka
 - Quorum
 - Seating of Delegates
 - ■CD Chairs report any actions from their caucus on seating of delegates.
 - Approval of Minutes
 - Minutes from the summer meeting will be in the 10-Day Packet.
- NDP Officer Updates and New Business
 - Jane Kleeb, Chair
 - ■Updates from 2022 Elections.
 - Listening Sessions.
 - ■2023 meeting schedule.
 - ■Fundraisers in 2023.
 - DNC Committeeman Vacancy (elections will take place at our March meeting).



- o Ron Kaminski, Vice Chair
 - Updates from ASDC.
- Bud Pettigrew, Vice Chair of County Parties
 Continuing to build our county infrastructure.
- Charlene Ligon DNC Committee Member
 DNC updates.
- CD Caucus Reports, Chairs Marthaellen Florence, Ben Cass, and Randy Fair
 - CD Chairs
 - Reports.
- Staff Updates
 - Precious McKesson, Executive Director
 - Updates on staffing, programs and preparation of plans for discussion and vote at the March meeting.
 - Kevin O'Hanlon, Communications Director
 - Send your events -- Facebook or Mobilize -- to kevin@nebraskademocrats.org
 - News Clips and #NebDems News
 - Sign Up: kevin@nebraskademocarts.org
 - Ron Rivera. Data and Field Director
 - Full 2022 data analysis not available until March meeting.
 - Lincoln City Elections.
 - Candidate trainings and support overview for 2023.
 - We will do a 2-day candidate training at the March 2023 Meeting.



- o Gina Frank, Outreach Director
 - Block Captain Program.
 - Block Captains in unlikely places.
 - Postcard Projects.
 - Recap.
 - Outreach Circle Tool.
 - Texts sent by volunteers and groups.
- Rules Committee Report, Chair Trevor Fitzgerald
 - Update on Rules Committee.
- Platform Committee Report, Chair Shirl Mora James
 - All of the archived resolutions on the NDP website:
 - https://nebraskademocrats.org/blog/ndp-resolutions/
 - Discuss Proposed Resolution Packet.
 - **VOTE** on resolutions.
- Other Committee, Caucus and Council Reports
 - Chairs of Caucus and Councils must request time on the agenda by Dec. 3
 - Ryan Griffin Technology Committee Chair

CLOSED SESSION (end of FB Live)

- Treasurer's Report, Ted Kessler
 - o Summary of accounts .
 - Detailed P+L statement available from Ted.
 - Reports filed with FEC and NADC.
 - Copies of latest FEC and NADC report available from Ted.
- Announcements and Adjournment.



Additional Information:

SCC Governing Documents: All of our SCC meeting documents, agendas, bylaws and the training manual for SCC Delegates are on the NDP website.

Statewide Officers, Standing and Special Committee Chairs: The work of party operations happens in our committees. Thank you to the Chairs and committee members for serving. See the leadership of our party online: https://nebraskademocrats.org/officers/

- Jane Kleeb, Chair
- Ron Kaminski, Vice Chair
- Bud Pettigrew, Vice Chair of County Parties
- Charlene Ligon, DNC Committeewoman and Finance Chair
- Vacancy, DNC Committeeman
- Ted Kessler, Treasurer
- Stephanie Matejka, Secretary
- At-Large SEC Members
 - Sean Flowerday
 - Richard Register
- Committee Chairs
 - Platform & Resolutions
 - Shirl Mora James
 - Rules
 - Trevor Fitzgerald
 - State Convention
 - Patricia French
 - Finance
 - Charlene Ligon
 - Nominating
 - Roger Morgan



- Archives & Historical Preservation
 - Sen. Carol Blood
- Technology
 - Ryan Griffin
- Audit & Review
 - Dulce Sherman

NOTE: Any vacancies on committee are filled during CD Caucus meetings. Please see your CD Chair for more information.

Rules Committee, Chair Trevor Fitzgerald

The Rules Committee prepares recommendations on amendments to the Party Constitution; amendments to the Party Bylaws; the rules and order of business for the State Convention; and shall perform such other duties as assigned by the State Chair or State Central Committee. The Rules Committee shall make recommendations to the State Central Committee regarding Affiliated Caucus and Council Organizations recognition following the Rules Committee's initial or requested review.

- CD1 Janet Stewart
- o CD1 Courtney Lyons
- CD1 Tom Green
- CD1 Zachary James
- CD2 Lacey Merica
- CD2 Dee Austin

- o CD2 Ben Cass
- CD2 Mark Hoeger
- CD3 Sharlette Schwenninger
- CD3 Cynthia LaMere
- CD3 Shaun Baker
 - o CD3 Quinton Corwin

Platform and Resolutions Committee, Chair Shirl Mora James

The Committee develops the Party's platform and resolutions in a timely, orderly, and open process, for presentation and action at each State Convention. The Committee is also responsible for a timely, orderly, and open process for presenting resolutions offered for action at meetings of the State Central Committee.

- CD1 Andrea Evans
- CD1 Marthaellen Florence
- CD1 Mark Minchow
- CD1 John Bailev
- CD1 Price Rivers
- CD1 Vacant (f/nb)
- CD1 Vacant (f/nb)
- CD1 Vacant (m/nb)
- CD2 Sarah Hanify
- CD2 Larissa Schultz
- CD2 Millie Worthington
- CD2 CJ King

- CD2 Cornelius Williams
- CD2 Vacant (any gender)
- CD2 Vacant (f/nb)
- CD2 Vacant (m/nb)
- o CD3 Shannon Graves
- o CD3 Sharlette Schwenninger
- CD3 Kris Dewey Kinzie
- o CD3 Ann Trullinger
- CD3 Bill Wozanik
- CD3 Randy Fair
- CD3 Quinton Corwin



CD3 Vacant

State Convention Committee, Chair Patricia French

The State Convention Committee shall select and nominate qualified people to serve as Permanent Officers of the State Convention; serve as the site selection and arrangements committee and make recommendations on the site and arrangements for approval by the State Central Committee.

- CD1 Hannah Wroblewski
- CD1 Janet Goodman Banks
- CD1 Richard Register
- CD1 Roger Eschliman
- CD2 Lacey Merica
- CD2 Morgann Freeman
- CD2 Mikel-Jon Divis

- CD2 Vacant (any gender)
- CD3 Kathy JensenCD3 Shannon Graves
- CD3 Ryan Griffin
- CD3 Terry Sigler

Nominating Committee, Chair Roger Morgan

The Nominating Committee shall solicit and encourage qualified people to serve in the offices of State Chair, First and Second Vice Chairs, National Committeeman and National Committeewoman and conduct the nominating proceedings at the appropriate State Convention or State Central Committee meeting. Nominations for these offices may also be made from the floor by any duly accredited delegate.

- CD1 Jane Egan
- CD1 Janet Chung
- CD1 Richard Register
- CD1 Vacant (f/nb)
- CD2 Dee Austin
- CD2 Vacant (f/nb)
- CD2 Mikel-Jon Divis

- CD2 Vacant (m/nb)
- CD3 Kathy Jensen
- CD3 Ann Trullinger
- CD3 Jo-El ChilesCD3 Vacant (m/nb)

Technology Committee, Chair Ryan Griffin

The Technology Committee shall provide feedback on new technology proposals, oversee NDP technology security, and annually review the state of NDP technology recommending changes as new technology becomes available and as prices change.

- CD1 Sue Gardner
- CD1 Marchel Davis
- CD1 Vacant
- CD1 Vacant
- CD2 Vacant
- CD2 Vacant
- CD2 Vacant

- CD2 Vacant
- o CD3 Susan Conrad
- CD3 Marcie Docekal
 - CD3 Roger Wess
 - o CD3 Bill Wozanik



Audit and Review Committee, Dulce Sherman

The Audit & Review Committee shall review expenditures by Nebraska Democratic Party to ensure that expenditures comply with the budget or are approved by the State Central Committee. The Committee shall have full access to all financial records.

CD1 Jessica McClureCD1 Vacant (m/nb)

CD2 Vacant

CD2 Vacant

CD3 Carol Leth

CD3 Roger Wess

Archives and Historical Preservation Committee, Chair Carol Blood

The Archives and Historical Preservation Committee shall be responsible for gathering, collecting, indexing, organizing, and preserving the documents, data, and materials relating to the history and activities of the Nebraska Democratic Party in whatever form or medium it exists or may be available for the purpose of ensuring that an accurate record of the Party's history and activities is preserved for future reference or edification.

- CD1 Vacant
- CD2 Vacant
- CD3 Bud Pettigrew

Finance Committee, Chair Charlene Ligon

The Finance Committee shall be responsible for the development and implementation of an annual financial plan to include the evaluation of all fundraising activities and events.

- Stephanie Matejka, CD1
- Dennis Crawford, CD1
- Richard Register, CD1
- Alisha Shelton, CD2
- Brian Fahey, CD2
- o Tom Genung, CD3
- Executive Director McKesson (CD2) and all statewide officers--Kleeb (CD3), Love (CD2), Pettigrew (CD3), Kaminski (CD2), Ligon (CD1)

NOTE: Vacancies for the SCC by LD will be updated for the 10-day packet.

During the CD Caucus meetings, SCC Vacancies are filled, if you are interested in serving in a position, please contact the CD Caucus Chair for more information:

LD1, Female Delegate LD6, Female Alternate LD10, Male	Delegate
LD1, Male Alternate LD8, Female Delegate LD11, Fema	ale Alternate
LD1, Female Alternate LD8, Female Alternate LD11, Male	Alternate
LD2, Male Alternate LD8, Male Alternate LD13, Male	Delegate
LD2, Female Alternate LD10, Male Delegate LD13, Male	Alternate
LD3, Male Alternate LD10, Female Alternate LD13, Female	ale Alternate





LD15 Female Alternate	LD30, Female Alternate	LD39, Male Delegate
LD16, Female Alternate	LD31, Male Delegate	LD39, Female Delegate
LD16, Male Alternate	LD31, Male Alternate	LD40, Female Delegate
LD17, Male Alternate	LD31, Female Delegate	LD40, Female Alternate
LD18, Male Alternate	LD31, Female Alternate	LD40, Male Alternate
LD19, Male Alternate	LD32, Female Delegate	LD41, Male Delegate
LD19, Female Alternate	LD32, Female Alternate	LD41, Male Alternate
LD19, Female Delegate	LD34, Male Alternate	LD43, Female Alternate
LD20, Male Delegate	LD34, Female Alternate	LD44, Male Delegate
LD20, Male Alternate	LD35, Male Alternate	LD44, Male Alternate
LD22, Female Delegate	LD35, Male Delegate	LD45, Female Alternate
LD22, Female Alternate	LD35, Female Alternate	LD46, Female Alternate
LD22, Male Alternate	LD36, Male Delegate	LD46, Female Delegate
LD24, Male Alternate	LD36, Female Alternate	LD46, Male Alternate
LD25, Female Delegate	LD37, Male Delegate	LD49, Female Alternate
LD25, Female Alternate	LD37, Male Alternate	LD49, Male Alternate
LD25, Male Delegate	LD37, Female Alternate	
LD25, Male Alternate	LD38, Female Alternate	
LD26, Male Delegate	LD39, Male Alternate	
LD26, Male Alternate	LD39, Female Alternate	

- **SCC Agenda Packets:** You are reading the 30-Day Packet right now! You can also view other SCC meeting packets we have archived.
 - https://nebraskademocrats.org/sccminutes/

• SCC Meeting Facebook Event:

We stream our SCC meetings on FB, except the closed session portion.

SCC Delegate Training Manual:

 https://nebraskademocrats.org/wp-content/uploads/2020/07/SCC-Delegate-1 01-Manual.pdf

• County Chair Manual:

 https://docs.google.com/document/d/1YhgqBKB6PPi2VuU7WBI-8usqDdiw2 O8RIBZnN3HJwzk/edit?usp=sharing

Block Captain Program:

- Training Manual: https://drive.google.com/file/d/1zmSGxgLa_-Z9NIsiUPpf
 p.m.YISkUVrFYR/
- o 2022 Block Captain Training Booklet
- Sign Up: https://nebraskademocrats.org/become-a-block-captain/
- Archived SCC Minutes and Governing Documents:



https://nebraskademocrats.org/sccminutes/

Archived Resolutions:

- https://nebraskademocrats.org/blog/ndp-resolutions/
- NDP Candidate Manual + Trainings: We now have a Candidate Manual (thank you Sen. Blood and staff!) and a monthly candidate training series. We do not publish these on the website. Candidates must first complete the MOU -- please email ronr@nebraskademocrats.org.
 - If you or someone you know wants to run for office, please promote this link.
 Once a person completes this form, staff hold a meeting with the candidate and then they get added to a listserv and trainings:
 https://docs.google.com/forms/d/e/1FAIpQLSe6kCBwlpu5YNR7e4ylUrA_776
 V5saFxCGMylV9I sblcCthw/viewform
- Events: A reminder that we post our events and volunteer opportunities here: https://www.mobilize.us/nebdems/
 - Gina leads the outreach plan, please email them if you need a mobile office (i.e. materials to use at county fairs, parades, etc) or materials sent to you for meetings and events.

Listserves: We send emails to the lists on key information, messaging memos and updates. If you are not on a listserv and want to be, please email kevin@nebraskademocrats.org

- SCC Members: ndpscc2022@nebraskademocrats.org
- SEC Members: NDPSEC2022@googlegroups.com
- County Chairs: ndpcountychairs2022@nebraskademocrats.org
- County Officers: ndpcountyofficers2022@googlegroups.com
- Block Captains: <u>nebdemblockcaptains@googlegroups.com</u>
- Elected Officials: nebraska-democratic-elected-officials@googlegroups.com
- State Senators: demsenators@googlegroups.com
- 2023 Candidates: coming soon
- 2024 Candidates: coming soon

#NebDems Store: You can purchase t-shirts and sweatshirts to show your #NebDems pride! The store features American-made shirts that are printed locally by union-shop Shirts 101. Many of you know Rick Poore, owner of Shirts 101, a longtime supporter of Democrats in Nebraska. We add new shirt, hats and face masks often: https://shirts101.store/nebraska_democrats



Monthly Donor Program:

At least \$10 a month:

- Sticker
- Exclusive Lapel Pin

\$25 a month:

- 1 ticket to annual Salute to State Senators
- Sticker
- Exclusive Lapel Pin

\$50 a month:

- 1 ticket to annual Kerrey Nelson Gala with VIP Reception
- Invitation to Donor Briefings with Party Leaders and Elected Officials
- Sticker
- Exclusive Lapel Pin

\$100 a month:

- 1 ticket to annual Salute to State Senators and Kerrey Nelson Gala with VIP Receptions
- Invitation to Donor Briefings with Party Leaders and Elected Officials
- First access and reserved seats to NDP special events and national events that we get tickets for (e.g. special guest speakers, etc.)
- Sticker
- Exclusive Lapel Pin

Trainings: The NDP offers SCC, Block Captain, Blue Bench, and Candidate trainings as well as access to other national training resources. We can come to your county or caucus meetings as well to tailor a training to your needs.

Block Captains: Gina Frank is our Block Captain Director. We currently have 800 Block Captains and we need to recruit an additional 100 Block Captains in 2022.

You can watch previous Block Captain trainings and see the 2020 Block Captain schedule: https://nebraskademocrats.org/become-a-block-captain/

Email <u>gina@nebraskademocrats.org</u> for more information on the Block Captain program.

NDP and National Democratic Training Committee: The NDP partners with the DNC and the National Democratic Training Committee to provide all candidates and party leaders trainings to help elect Democrats. You can access a free training account to support your local work.



 Sign up for a training account to access training videos and materials: https://traindemocrats.org/training-overview/?partner=nebraska-democratic-party

DNC Trainings and Resources: The DNC offers an in-depth online training program many Nebraskans are certified in and many more are going through the certification process now. Some topics include Social Media Organizing and Fundraising. See Jim for more info.

 The DNC also has a Job Bank: https://jobs.lever.co/dnc/2e44b5bb-6b7b-493d-8b63-a9c3a8877c66/apply

Resolutions Committee Submissions: If you want to submit a resolution for consideration, please contact the Resolutions Chair Shirl Mora James by email platform@nebraskademocrats.org.

- NOTE: Any proposed resolution must be submitted to the Resolution Committee
 Chair 21-days ahead of the SCC meeting per the new rule passed at the State
 Convention.
 - The deadline for the October meeting is Nov. 26, 2022 at 5 p.m.
 - This gives the committee a chance to review all resolutions and for staff to get the resolutions into the 10-Day packet.
- The committee then reviews and votes on resolutions. The committee can take three actions.
 - We can approve the resolution out of committee (as is or with some suggested edits) and bring it to the floor of the SCC for a vote. We will hand out the proposed resolutions for SCC consideration in a packet at the Registration desk (for online meetings they are included in the 10-day packet, and the day-of agenda).
 - 2. We can reject a resolution and will inform the submitter of this decision. An SCC member can then bring the resolution to the floor with a majority vote of the body to hear the resolution.
 - 3. We can recommend the resolution to a committee for the State Convention.



Tips and Tricks for Submitting a Resolution to the NDP:

 Research the resolution's topic. Make sure what you want to propose does not conflict with the Platform and other passed Resolutions.

o 2022-2024 Platform:

https://nebraskademocrats.org/wp-content/uploads/2022/04/2022-Nebraska-Democratic-Party-Platform.04.01.22.fnl-1.pdf

- Archived Resolutions: https://nebraskademocrats.org/blog/ndp-resolutions/
- Write your resolution to be free of spelling and grammatical errors. Shorter resolutions are better. Whereas paragraphs should be descriptions. The resolved paragraph sets out the actions you want taken.
- The Platform Committee needs to receive a writable document (non-PDF, non-hard copy) sent to one or both designated email addresses, even if the resolution comes from the floor.
- Please be sure to designate who will present the resolution and speak in favor of it, if you are unable to attend the meeting.

NDP Contact Info:

Phone: 402-434-2180

Email: info@nebraskademocrats.org

Lincoln NDP Office: 3701 O Street, Suite 200, Lincoln, NE 68510

Omaha NDP Office: 5418 S. 27th Street, Suite 6, Omaha, NE 68107

Facebook: https://www.facebook.com/NebraskaDemocraticParty

Mobilize: https://www.mobilize.us/nebdems/

Twitter: https://twitter.com/NebraskaDems

Instagram: @nebraskadems



Hashtags: #NebDems, #NEleg

Staff: https://nebraskademocrats.org/staff/

Party Officers and County Chairs: https://nebraskademocrats.org/officers/

Over 750 Elected Democrats Statewide:

https://nebraskademocrats.org/elected-democrats/



